CONCORDIA UNIVERSITY

Minutes of the Fine Arts Faculty Council

Friday, November 2, 1979

Present: Chairman Alfred Pinsky; Mrs. Anne Adams; Assoc. Prof. P. Cohen; Assoc. Prof. J. Cazalet: Assoc. Dean E.F. Cooke; Assoc. Prof. S. Friedland; Assoc. Prof. C. Gabriel-Lacki; Asst. Dean G. Gross; Mr. D. Hardy; Assoc. Prof. E. James; Lecturer W. Krol; Ms Landon Mackenzie; Asst. Prof. D. Pariser; Asst. Prof. R. Parker; Prof. W. Sanderson; Ms. Loren Singer; Assoc. Prof. J.I. Smith; Asst. Prof. R. Staley

Absent with Apologies: Registrar K. Adams

1. Approval of the minutes of the meeting of October 5, 1979

1.2Motion* (James, Friedland) "that Council approve and adopt the minutes of the meeting of October 5, 1979"

CARRIED

2. Chairman's Remarks

The Chairman noted the following points with respect to the Visual Arts Building;
- all furnishings had been received and were in place
- Room 229 had been designated to the students as a lounge
- the student co-op was open and functioning well
- cafeteria problems had still to be worked out. For example, its cleanliness, the question of closing time, the re-arranging of vending machines, etc.
- the sign for outside the building was under discussion
- heating systems throughout the building still needed modifications
- decisions have still to be made regarding the general appearance and decoration of the building

With respect to space for the Performing Arts Division, an overall solution for one facility for the Division has still to be found. The old CBC building has been suggested, however, there is not yet a clear plan which is desirable to the people in performing arts.

Enrolment: Statistics to date give three different figures for the enrolment increases in the Faculty of Fine Arts. The full-time undergraduate enrolment shows an increase of 26.7%, our count shows an increase of 21.2% and a full-time equivalent figure comes up with an increase of 11.88%.

A further detailed analysis of exactly where increases and/or decreases have occurred within the Faculty will now need to be done.

3. Curriculum Report

A minor modification for the Calendar has been suggested for Art Education 850. It is to be preceded by "Topics in Art Education" rather than "Art Education". This change has been discussed with the Art Education section and the Faculty Curriculum Committee is in agreement.

3.1Motion* (Sanderson, Friedland) "that Council move the adoption of the minor modification for calendar copy for Art Education 850 to read 'Topics in Art Education'.

CARRIED

4. Faculty Committee on Fine Arts Registration

4.1Motion* (Gross, Cohen) "that the proposed slate with the addition of Professors C. Gabriel-Lacki and Barbara Mackay be approved".

CARRIED

5. Faculty Library Committee

5.1Motion* (James, Sanderson) "that Lecturer Lee Plotek be added to the membership of the Faculty Library Committee".

CARRIED

6. Announcement

On Thursday, November 22nd at 7:30 p.m. in H110, Prof. Rudolf Arnheim will be a guest speaker to the students and faculty of the Faculty of Fine Arts as well as to the University at large. In addition a colloquim with Prof. Arnheim is scheduled for Friday, November 23rd at 10:00 a.m. in the Bourget Building

Fine Arts Faculty Council - November 2, 1979

Faculty Committee on Fine Arts Registration
(Proposed Slate)

Mr. Bruce Smart
Mr. W. Krol
Mr. B. Bigelow
Mrs. A. Adams
Ms M. Wise
Ms J. Levitin
Mr. A. Homzy
Mr. C. Gabriel-Lacki
Ms. B. Mackay

Faculty Library Committee

Addition of one member from Visual Arts: Lecturer Lee Plotek